

DCI SECURITY COMMITTEE
FACILITY PROTECTION SUBCOMMITTEE

MEMORANDUM

From: Acting Chairman, Facility Protection Subcommittee
To: Distribution

14 JAN 86

Subj: MINUTES OF THE THIRTIETH MEETING

Encl: (1) Subject Minutes

1. Enclosure (1) is furnished for information.

2. The next meeting of the FPS is scheduled for 1000 hours, 14 January 1986 at the Ames Building, 1820 Ft. Myer Drive, Rosslyn, Virginia. The room number will be provided at the Reception Desk.

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Distribution:

[redacted] (NSA)

Ms. E. Hall (AF)

Mr. F. Wirth (Army)

STAT

[redacted] (CIA)

STAT

[redacted] (DIA)

Mr. S. Slaughter (DOE)

Mr. T. Forgas (FBI)

Ms. M. Forrester (DOJ)

Mr. R. Schmeltz (Navy)

STAT

[redacted] (NSA)

Ms. B. Long (OSD)

Mr. T Thounhurst (State)

Mr. N. Vint (Treasury/SS)

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[redacted] SECOM Staff

FACILITY PROTECTION SUBCOMMITTEE
MINUTES OF THE THIRTIETH MEETING
WEDNESDAY, 20 NOVEMBER 1985
1000 HOURS, AMES BUILDING, ROSSLYN, VA

Members Present

Mr. T. Thounhurst, State

Ms. M. Forrester, DOJ

Mr. F. Wirth, Army

[redacted] DIA

Ms. E. Hall, AF

[redacted] CIA

Mr. N. Vint, Treasury

[redacted], NSA

Ms. C. Bromwell, Executive Secretary

Also Present

Ms. B. Sheckells, Navy

[redacted] SECOM Staff

Members Not Present

Mr. S. Slaughter, DOE

Ms. R. Long, OSD

Mr. T. Forgas, FBI

1. General. [redacted] of the SECOM Staff conducted the meeting since a new FPS Chairman has not been selected to replace [redacted]. The minutes of the 23 October meeting were approved as written.

2. October Physical Security Seminar:

Members were provided the composite critique from the Seminar. The CIA member observed that one attendee had complained that the Seminar failed to address the concerns of senior security officers. Apparently the attendee did not recognize that the Seminar was directed toward the "middle ground" among a mixed assortment of experience levels and that his expectation was beyond the scope of the Seminar. Another comment made by an attendee was to move the Monday evening session to mid-week in favor of a purely social "get acquainted" session. Since the intent of the Monday night session is to stimulate group interaction in a social environment, this comment lacks merit.

3. Contractor Seminar:

To date, SECOM has only received the clearance/access of seven contractors. Members are requested to ensure remaining clearances are received by 27 Nov 85.

DIA will deliver the safe to the Lodge at Airlie House on 8 December 1985 and has offered to take any other large items as well. The CIA member will arrange the required inspections.

The speaker on Temporary Secure Areas (TSA) and Temporary Secure Working Areas

(TSWA) has been requested to delete the presentation on Tactical SCIF's and concentrate on the conditions when TSA/TSWA would be desirable and the approval process.

Since the contractors are all experienced professionals, the critique sheet that will be provided to them will be for the purpose of evaluating the value and appropriateness of the subject material which is presented to a less experienced government audience for which the Seminar is intended. Attendance certificates will not be provided to the contractors.

Speakers have all been provided direction to Airlie House and maps will be handed out to members at this meeting.

The DIA member will assist the CIA member with the accreditation workshop on Wednesday.

SECOM is considering using a book prepared by the Mosler Anti-Crime Bureau, entitled Security Risk Management, as a hand out at the seminars next year. Due to short supply at this time, we can only make the contractors aware of its availability from Mosler.

4. Member Reports:

NSA - Secret Service to occupy space in an NSA building after the first of the year. ?

CIA - Discussed an exemption for SCIFs in the life safety codes with John Morehart with the National Fire Association. Mr. Morehart considered the request reasonable and will discuss it at the next board of directors meeting. It is planned to update the national firecodes in February with publication intended for 1988. Mr. Morehart suggested that in the meantime develop a presentation and tour the country, explaining to fire marshals and other life safety persons what a SCIF is and the need for advance notice of an inspection so that classified material could be covered. The main point is to cooperate and avoid unnecessary confrontation.

Treasury - The Secret Service is conducting a survey of Fort Knox and has been requested to conduct a survey of Customs Headquarters. The Federal Reserve Bank has requested Secret Service escort.

DIA - There was a false alarm in a computer room and the Halon system went off. Will provide the members with a damage assessment. There is a toll-free number for questions on the SANDBAR (\$52.50), contact the DIA member. GSA may dissolve the Federal Protection Service and turn the duties over to the individual agencies. - ?

Army - Stilwell Commission recommendations have been distributed to the various agencies and there's a news conference planned for 21 November 1985. The members can anticipate questions from the contractors at the seminar.

SECOM - SECOM seminar was held the 18 and 19 November 1985.

5. The date of the January meeting has not been determined at this time. Members will be notified at a later date.